

**Dodge County Board of Supervisors  
December 19, 2017 – 7:00 p.m.  
Administration Building - Juneau, Wisconsin**

The December Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Supervisors Bartsch, Hilbert and Justmann who had previously asked to be excused.

Chairman Kottke called for approval of the minutes. A motion was made by Supervisor Maly and seconded by Supervisor Duchac to approve the minutes of the November 14, 2017, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

**Communications on File**

Karen J. Gibson, County Clerk, reported there were no communications on file.

**Special Orders of Business**

The Chairman called the First Special Order of Business: Elections. Supervisor Marsik nominated Terri Diehlmann to fill a vacancy on the Civil Service Commission for a five year term commencing on January 1, 2018 to January 1, 2023, both inclusive. Supervisor Frohling moved nominations be closed and a unanimous ballot be cast for Terri Diehlmann. This motion was seconded by Supervisor Behl with no objections, thereby electing Terri Diehlmann to the Civil Service Commission with a term to expire on January 1, 2023.

Supervisor Marsik nominated Rochelle Schmidt to fill a vacancy on the Civil Service Commission for a one year term commencing on January 1, 2018 to January 1, 2019, both inclusive. Supervisor Nickel moved nominations be closed and a unanimous ballot be cast for Rochelle Schmidt. This motion was seconded by Supervisor Schaefer with no objections, thereby electing Rochelle Schmidt to the Civil Service Commission with a term to expire on January 1, 2019.

Supervisor Marsik nominated Dan Bell to fill a vacancy as the alternate on the Civil Service Commission for a two year term commencing on January 1, 2018 to January 1, 2020, both inclusive. Supervisor Nickel moved nominations be closed and a unanimous ballot be cast for Dan Bell. This motion was seconded by Supervisor Miller with no objections, thereby electing Dan Bell to the Civil Service Commission as the alternate with a term to expire on January 1, 2020.

Chairman Kottke then called the Second Special Order of Business: Confirm appointment made by County Administrator, James Mielke. Reappoint Theresa Schulze to the Monarch Library System Board of Trustees for a three year term, commencing on January 1, 2018 to December 31, 2020, both inclusive. A motion to accept the reappointment was made by Supervisor Caine and seconded by Supervisor Bischoff. The motion passed by acclamation with no negative votes cast, thereby approving the reappointment.

Chairman Kottke then called the Third Special Order of Business: Confirm appointment made by County Board Chairman. Reappoint Jeffry Duchac, Rodger Mattson and Marianne Zastrow as members of the Board of Directors on the Friends of Clearview Committee for two year terms commencing on December 31, 2017 to December 31, 2019, both inclusive. A motion to accept the reappointments was

made by Supervisor Schmidt and seconded by Supervisor Nickel. The motion passed by acclamation with no negative votes cast, thereby approving the reappointments.

The following Resolutions and Reports were read by the Clerk and acted upon by the Board:

**Resolution No. 17-65** Amend Town of Portland Zoning Ordinance – Diana Minnameier Property – Supervisor Berres. A motion for adoption was made by Supervisor Berres and seconded by Supervisor Schmidt. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-66** Advisory Resolution Opposing 2017 Assembly Bill 94 and 2017 Senate Bill 54 – Impact on County Jails – Executive Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Maly. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Schaefer, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland, Derr, Glewen. Total 29.

**No:** Guckenberger. Total 1.

**Absent:** Justmann, Bartsch, Hilbert. Total 3.

**Resolution No. 17-67** Resolution Authorizing an Agreement with the City of Beaver Dam for the Conveyance of Parcels of Real Estate to the City of Beaver Dam In Exchange for the Payment of Unpaid Property Taxes – Taxation Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Benter. Comment by Supervisor Berres. The vote was cast with 29 ayes and 1 abstention, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Schaefer, Guckenberger, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland, Derr. Total 29.

**Abstention:** Glewen. Total 1.

**Absent:** Justmann, Bartsch, Hilbert. Total 3.

**Resolution No. 17-68** 2017 Dodge County Human Services and Health Department Budget Amendment State Targeted Response to the Opioid Crisis Grant – Human Services and Health Board. A motion for adoption was made by Supervisor Sheahan-Malloy and seconded by Supervisor Stousland. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-69** Authority to Purchase Three Quad Axle Dump Trucks – Highway Committee. A motion for adoption was made by Supervisor Johnson and seconded by Supervisor Muche. Comment by Supervisor Guckenberger. The vote was cast with 29 ayes and 1 no, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Schaefer, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland, Derr, Glewen. Total 29.

**No:** Guckenberger. Total 1.

**Absent:** Justmann, Bartsch, Hilbert. Total 3.

**Resolution No. 17-70** Authority to Purchase Four 66,000 Pound GVW Tandem Dump Truck Chassis – Highway Committee. A motion for adoption was made by Supervisor Muche and seconded by Supervisor Miller. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

**Resolution No. 17-71** Resolution Authorizing the Purchase of Computer Equipment and Services for the Data High Availability and Disaster Recovery Project – Information Technology Committee. A motion for adoption was made by Supervisor Maly and seconded by Supervisor Frohling. Question by Supervisor Houchin answered by Supervisor Maly. The vote was cast with 28 ayes and 2 noes, thereby adopting the Resolution.

**Ayes:** Benter, Kottke, M. Bobholz, Nelson, J. Bobholz, Marsik, Bennett, Greshay, Schaefer, Guckenberger, Fink, Muche, Johnson, Schraufnagel, Bischoff, Caine, Behl, Roesch, Frohling, Schmidt, Duchac, Nickel, Sheahan-Malloy, Maly, Miller, Stousland, Derr, Glewen. Total 28.

**Noes:** Berres, Houchin, Total 2.

**Absent:** Justmann, Bartsch, Hilbert. Total 3.

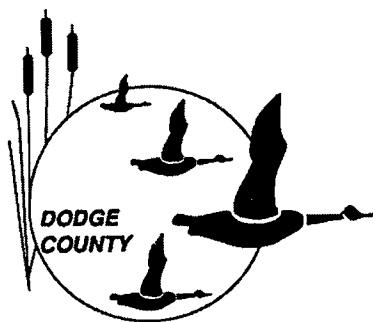
**Report No. 1** Ordinance No. 985 – Amend Land Use Code – Steve Liverseed Property – Town of Calamus – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

**Report No. 2** Ordinance No. 986 – Amend Land Use Code – Paul and Yvonne Paquet Property – Town of Lebanon – Planning, Development and Parks Committee. A motion for adoption was made by Supervisor Nickel and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following had been placed on the Supervisor's desks: December, 2017 Friends of Dodge County Parks Newsletter and December 19, 2017 Letter from Joseph Giebel, Manager – Code Administration, Dodge County Land Resources and Parks Department. The Chairman ordered these be placed on file.

At 7:27 p.m. Supervisor Frohling made a motion to recess until Wednesday, February 21, 2017 at 7:00 p.m. Supervisor Maly seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

**Disclaimer:** The above minutes may be approved, amended or corrected at the next meeting.



## ADMINISTRATION DEPARTMENT

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**JAMES MIELKE, COUNTY ADMINISTRATOR**

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127 East Oak Street, Juneau, Wisconsin, 53039 (920) 386-4251

### County Project and Issue Update Volume 36 January 2018

**ERP Project:** The project contract with Tyler-MUNIS was signed by both parties in late December. The contract negotiations were lengthy and complex. Thanks to a collaborative effort and a continued focus on the overall importance of the project to the County, a positive outcome was achieved.

The Tyler-MUNIS team is meeting internally the week of January 8<sup>th</sup> to clarify the next steps and is expected to provide additional information to Dodge County during the week of January 15<sup>th</sup>. The goal is to obtain a project implementation timeline. Once received and reviewed the timeline will be shared with the project team and department heads to ensure all have the same level of understanding regarding the implementation process and projected time commitment going forward.

With the pending project implementation process, as County Administrator and Project Sponsor I am announcing a change to the Dodge County project leadership team. Early in the process Finance Director Julie Kolp was appointed the Project Director. By mutual agreement Julie will be stepping down as Project Director. Under Julie's guidance, Dodge County has successfully completed the Discovery and Design phases of the project in addition to coordinating the efforts of the Government Finance Officers Association (GFOA). Julie has devoted countless hours to the project while maintaining her responsibilities and commitments of Finance Director. Julie will remain an active participant in the project as a member of the Project Management Office and Steering Committee.

A meeting of the Project Management Office which also will include the Project Steering Committee is scheduled for January 11<sup>th</sup> to discuss how best to proceed with the role of project director. The goal is through a collaborative discussion reach a consensus for the best interest of the project and the county. One option under consideration is to have the role and responsibilities provided through a third party contract. The option would require County Board approval. A memo will be distributed on January 16<sup>th</sup> with an update regarding the project director.

**Combining Dodge County Payrolls Groups Update:** On January 9<sup>th</sup> a presentation regarding the combining of the four Dodge County payroll groups was presented to a joint meeting of the Finance and Human Resource Committee. Internal discussions with department heads were held on December 19<sup>th</sup> and January 4<sup>th</sup>. As a reminder, the four (4) payroll groups are: Dodge County; Highway; Clearview and County Board. Except for County Board, the payroll is processed independent and is paid bi-weekly. Based upon the direction received by the committees a Resolution jointly sponsored by the Finance and Human Resource Committee is scheduled for consideration at their respective meetings in February. If approved at the Committee level, a Resolution would be presented to the County Board on February 21<sup>st</sup>. Additional information will be provided in advance of the February County Board meeting.

**Dodge County Blue Zone Workplace Initiative:** An internal team is meeting with Blue Zone Organization Lead Tracy Rose. The meetings are related to the validation process used to confirm compliance with the workplace criteria. The self-imposed goal is to have the workplace packet material / documentation completed by March. There is a high level of confidence that the county's application as a Blue Zone worksite will be approved.

**County Board Rules:** As a reminder, the Executive Committee continues to review and discuss the County Board Rules. A Resolution related to proposed changes is currently scheduled to be brought before the County Board in April. Please forward recommendations regarding changes / modifications to County Board Chair Kottke for review by the Executive Committee.

**Healthy Soil / Healthy Water Workshop February 7-8, 2018:** Information regarding the two day program will be distributed at the January 16<sup>th</sup> County Board meeting. The Workshop is a continued collaborative effort between local agricultural producers and lake stakeholders.



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Account Number	Address	Alpha Name	G/L Date	Explanation - Remark	Do Ty	Document Number	Doc Fd	Amount
242.112.48	48735	Neimart Technologies	11/27/17	J MILEAGE APPROVED	PV	459861	00100	12,000.00
4807.223.8	48735	Multicare Social Services- HI & Upper HI	11/30/17	SEE ATTACHED - CCS	PV	459359	00100	47,655.69
4807.223.8	48735	Family Youth Interaction Zone	11/30/17	SEE ATTACHED	PV	459366	00100	1,364.00
4807.223.8	48735	Orion Family Services	10/31/17	SEE ATTACHED	PV	458898	00100	10,045.00
4807.223.8	50006	Shannon L. Yang Counseling Services LLC	10/31/17	CCS	PV	458499	00100	13,215.00
4807.223.8	50222	Unhatched Expressive Therapies	10/31/17	CCS	PV	458844	00100	10,596.25
4807.223.8	50222	Unhatched Expressive Therapies	11/30/17	CCS NOV 2017	PV	458465	00100	11,415.75
4807.223.8	50435	Seasons Consulting LLC	10/31/17	CCS	PV	458500	00100	31,897.50
4807.223.8	50435	Evergreen Manor II Inc.	11/30/17	CCS	PV	458560	00100	10,791.50
4825.228.468	49435	Severn Valley Enterprises Inc.	11/30/17	BIRTH TO 3	PV	459364	00100	31,541.67
4843.228.468	41711	Madala's Hope Inc.	10/31/17		PV	458497	00100	12,205.00
4843.228.468	45784	Madala's Hope Inc.	11/30/17		PV	459860	00100	12,150.00
4846.228.468	45784	Madala's Hope Inc.	11/30/17		PV	459468	00100	11,998.00
5010.5273.02	11335	Justiceschool, Inc.	11/30/17	DOJ GRANT	PV	458941	00242	10,685.40
5010.5273.02	15835	Chilmark Corporation	11/30/17	Residential	PV	458846	00242	10,647.00
5010.5273.02	24861	Economic Developmental Training Center	11/30/17	Main Program	PV	458848	00242	10,923.30
5010.5273.02	24861	Economic Developmental Training Center	11/30/17	Main Program	PV	458848	00242	10,923.30
Fund . . . . .	00242	HEALTH & HUMAN SERVICES FUND						276,753.86

Account Number	Address Number	Alpha Name	G/L Date	Explanation -Remark-	Do Ty	Document Number	Dog Pd	Amount
4520 / 5211 .30	39430	Achieve Solutions	11/30/17	Med A/Med B/PWT Therapy Nov 17	PV	458725	00100	10,784.10
4520 / 5211 .32	39430	Achieve Solutions	11/30/17	Med A/Med B/PWT Therapy Nov 17	PV	458725	00100	11,684.86
4520 / 5211 .39	39430	Achieve Solutions	11/30/17	Med A/Med B/PWT Therapy Nov 17	PV	458725	00100	11,372.43
4520 / 5551 .20	15271	Wisconsin Dept. of Health & Family Serv.	12/31/17	MA Bed Licenses CIV Dec 2017	PV	458884	00100	22,221.00.00
4521 / 5551 .20	15271	Wisconsin Dept. of Health & Family Serv.	12/31/17	MA Bed Licenses CID Dec 2017	PV	458884	00100	41,860.00
4528 / 5211 .11	39430	Achieve Solutions	11/30/17	CRIC Therapy Charges Nov 17	PV	458922	00100	28,113.47
4528 / 5211 .11	39430	Achieve Solutions	11/30/17	CRIC Therapy Charges Nov 17	PV	458922	00100	29,315.90
4528 / 5211 .15	39430	Achieve Solutions	11/30/17	CRIC Therapy Charges Nov 17	PV	458922	00100	27,401.95
4544 / 5279	35148	H&H Industries, Inc.	12/08/17	Semi-Annual HVAC Maint	PV	459375	00100	17,490.00
4556 / 5232	15074	Juneau Utilities	11/30/17	Electric CIV 10/5-11/15/17	PV	459721	00100	18,936.21
Fund . . . . .				CLEARVIEW LTC & RETIRE				213,513.23
00645								

Account Number	Address Number	Alpha Name	G/L Date	Explanation - Remark-	Do Ty	Document Number	Dcg Pd	Amount
730.2644	16952	Wisconsin Dept. of Transportation	12/18/17	Credit Note Reimbursement	PA	459334	00730	216,797.51
Fund . . . . . 00730								
HIGWAY AND AIRPORT FUND								
Account Number	Address Number	Alpha Name	G/L Date	Explanation - Remark-	Do Ty	Document Number	Dcg Pd	Amount
730.2121	12964	Arling Equipment Co.	12/27/17	Materials, Unls & Vchrs	PV	459868	00730	20,800.00
730.2121	14439	Compass Minerals	12/20/17	MS001	PV	455897	00730	10,480.60
730.2121	14677	Rembach Construction Co. Inc.	11/27/17	Materials, Unls & Vchrs	PV	4588491	00730	27,380.64
730.2121	15273	Wisconsin Dept of Transportation	11/22/17	Materials, Unls & Vchrs	PV	4599331	00730	11,052.04
730.2121	15273	Wisconsin Dept of Transportation	11/22/17	Materials, Unls & Vchrs	PV	4599343	00730	49,140.98
730.2121	15273	Wisconsin Dept of Transportation	11/22/17	Materials, Unls & Vchrs	PV	4599343	00730	10,718.88
730.2121	15356	E.H. Wolf & Sons Inc.	12/11/17	Materials, Unls & Vchrs	PV	459908	00730	10,218.38
730.2121	18077	Northeast Asphalt, Inc.	12/05/17	P10	PV	4599404	00730	325,444.55
730.2121	18077	Northeast Asphalt, Inc.	12/05/17	Materials, Unls & Vchrs	PV	459404	00730	16,500.00
Fund . . . . . 00730								
HIGWAY AND AIRPORT FUND								
								481,475.99

## Monthly Report of Budget Amendments/Adjustments

**Intra-Department Fund Transfers per Resolution 15-21 - Adopted July 21st, 2015**

**Unbudgeted/Excess Revenue Appropriation per Resolution 16-23 - Adopted June 21st, 2016**

[illegible]

Submitted by:

Julie Kolp

**Dodge County Finance Director**



Reporting Period:  
December 1st—December 31st

Volume: 18  
January 2nd, 2018

## The ERP Project Publication Enterprise Resource Planning (ERP)



### Next Steps:

- Setup the Tyler Munis ERP Project SharePoint site
- Install the Tyler Munis software on the Dodge County servers
- Schedule the Tyler Munis Project Manager onsite to create the implementation schedule

RESOLUTION NO. 17-72

LANDFILL SITING RESOLUTION  
(ADVANCED DISPOSAL SERVICES GLACIER RIDGE LANDFILL VERTICAL EXPANSION)

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN  
MEMBERS:

**WHEREAS**, on December 14, 2017, Advanced Disposal Services (Advanced) notified Dodge County (County) of its intent to vertically expand its current solid waste facility in the area described in the attached legal description and map, which is incorporated by reference, in Dodge County, Wisconsin; and,

**WHEREAS**, the County wishes to participate in the negotiation and arbitration process;

**SO, NOW, THEREFORE, BE IT RESOLVED**, that pursuant to Wis. Stat. § 289.33(6), the County does hereby state its intent to participate in the negotiation and arbitration of the siting of the Advanced landfill described above; and,

**BE IT FURTHER RESOLVED**, that the County Clerk is authorized and directed to forward to the Waste Facility Siting Board, within seven (7) days of the passage of this resolution, a certified copy of this siting resolution so as to qualify the County as a participating municipality in the negotiation and arbitration process; and,

**BE IT FURTHER RESOLVED**, that the following individuals are hereby appointed as members of the local committee to negotiate with Advanced:

Richard L. Greshay  
135 Oakwood Drive  
Horicon, WI 53032


Harold J. Johnson  
626 North Street  
P.O. Box 203  
Brownsville, WI 53006; and,

**BE IT FINALLY RESOLVED**, that the above-designated members are directed to comply with the requirements of Wis. Stat. § 289.33(7)(b) in order to qualify as the County's representatives.

All of which is respectfully submitted this 16th day of January, 2018.


**Dodge County Executive Committee:**


  
Russell Kottke

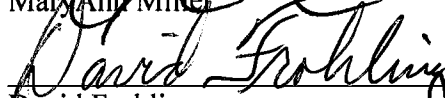
  
Dennis Schmidt

  
Donna Maly

  
Joseph M. Marsik

  
Mary Ann Miller

  
Jeff Berres

  
David Frohling

**Vote Required:** Majority of Members present.

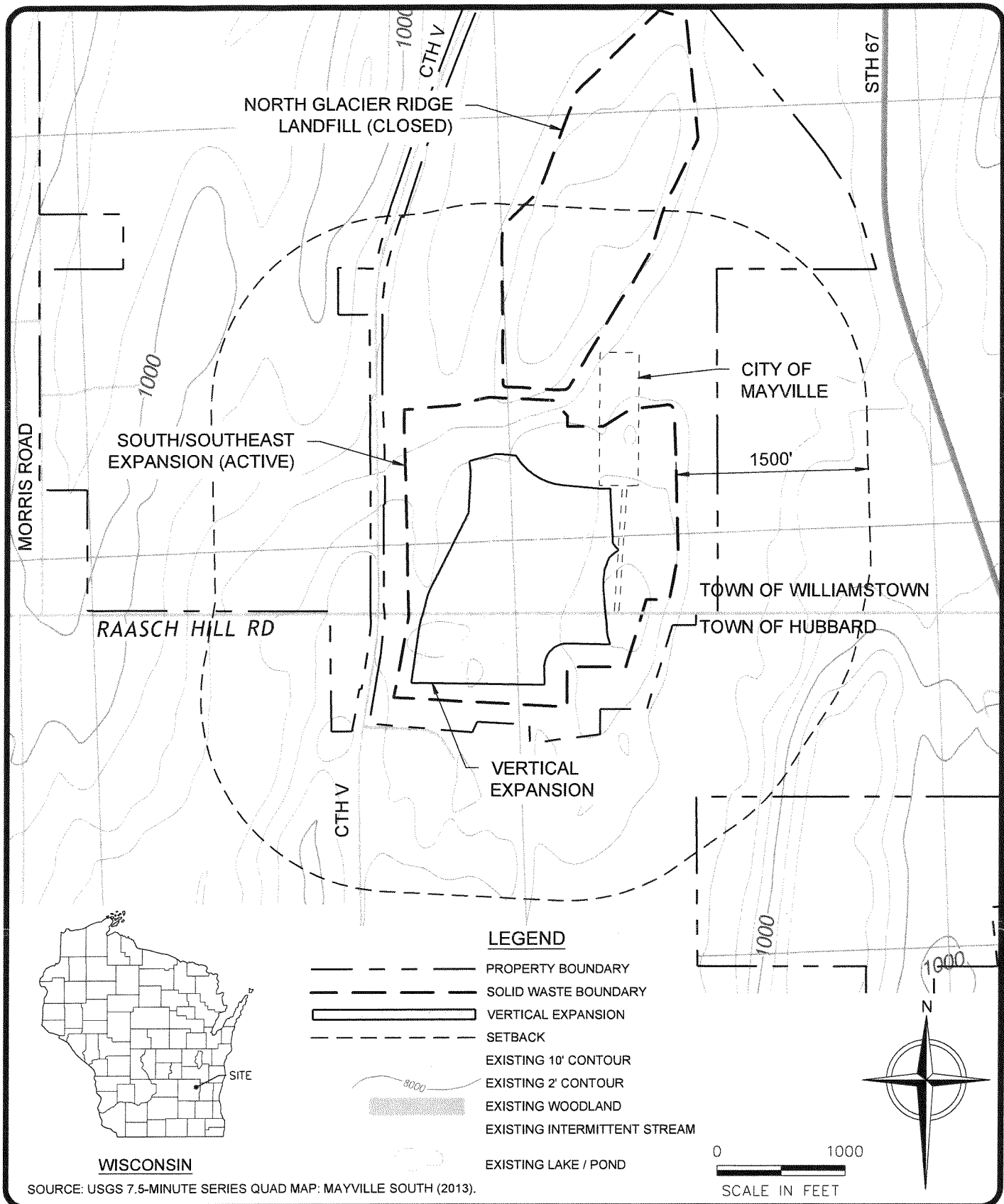
**Resolution Summary:** Landfill Siting Resolution (Advanced Disposal Services Glacier Ridge Landfill Vertical Expansion)

November 30, 2017

(LEGAL DESCRIPTION OF GLACIER RIDGE SOUTH/SOUTHEAST LANDFILL  
WITHIN WHICH THE VERTICAL EXPANSION IS LOCATED)

That part of the Northwest ¼ and Northeast ¼ of the Northwest ¼ of Section 2, Town 11 North, Range 16 East in the Town of Hubbard, Dodge County, Wisconsin and also that part of the Southwest ¼, Southeast ¼, Northwest ¼ and Northeast ¼ of the Southwest ¼ of Section 35, Town 12 North, Range 16 East in the Town of Williamstown, Dodge County, Wisconsin, bounded and described as follows:

Commencing at the South ¼ corner of said Section 35, Town 12 North, Range 16 East; thence N89°54'02"W along the South line of the Southwest ¼ of said Section 35, 804.36 feet to the point of beginning of lands to be described; thence S16°48'14"W, 435.13 feet; thence N89°59'58"W 457.43 feet; thence S0°00'02"W, 314.70 feet; thence N86°47'12"W, 1352.31 feet; thence N10°24'18"E, 635.46 feet; thence N1°23'32"W, 1607.12 feet; thence N85°15'55"E, 409.87 feet; thence N76°39'02"E, 258.73 feet; thence S87°03'05"E, 518.70 feet; thence S38°37'31"E, 154.19 feet; thence S0°00'02"W, 77.47 feet; thence S89°59'58"E, 279.36 feet; thence N58°20'00"E, 254.86; thence N83°36'35"E, 272.38 feet; thence Southeasterly along arc of a curve to the right (having a radius of 54.000 feet, a long chord of 79.46 feet, which bears S49°01'07"E) an arc distance of 89.29 feet; thence S1°38'48"E, 1096.98 feet; thence S10°30'40"W, 369.25 feet; thence N89°59'58"W, 178.43 feet; thence S16°48'14"W, 101.96 feet to the point of beginning. Said parcel containing 101.25 acres of land, more or less.



This drawing represents intellectual property of Cornerstone Environmental Group LLC. Any modification to the original by other than Cornerstone Environmental Group LLC personnel waives its original purpose and as such is rendered void. Cornerstone Environmental Group LLC will not be held liable for any changes made to this document without express written consent of the originator.

ADVANCED DISPOSAL SERVICES  
GLACIER RIDGE LANDFILL - VERTICAL EXPANSION

**SITE LOCATION MAP**

1 RESOLUTION NO. 17-73

2  
3 Highway Department 2017 Dodge County Budget Amendment  
4 County Trunk Highway S Reconstruction Project  
5

6 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN  
7 MEMBERS,  
8

9 WHEREAS, the Dodge County Board of Supervisors adopted the 2017 Dodge County Budget on  
10 November 15, 2016; and,  
11

12 WHEREAS, due to unforeseen circumstances and events that have occurred since the adoption of  
13 the 2017 Dodge County Budget, it is necessary to amend the amounts of some of the appropriations  
14 therein; and,  
15

16 WHEREAS, specifically, the Dodge County Highway Department is the local sponsor of the  
17 Wisconsin Department of Transportation County Trunk Highway S reconstruction project and is  
18 responsible to pay all costs incurred; and,  
19

20 WHEREAS, Dodge County and the Village of Iron Ridge have entered into a cost share  
21 agreement for County Trunk Highway S reconstruction project whereby the Village of Iron Ridge has  
22 agreed to reimburse the County for, among other expenses, the full costs associated with certain village  
23 utility repairs and replacements; and,  
24

25 WHEREAS, the village utility work performed by the Wisconsin Department of Transportation  
26 contractor will result in up to \$900,000 in unbudgeted expenses and up to \$900,000 in unbudgeted  
27 revenues in 2017; and,  
28

29 WHEREAS, the Dodge County Highway Committee has reviewed these expenditures and  
30 revenues for the County Trunk Highway S reconstruction project, is aware of the cost share agreement  
31 with the Village of Iron Ridge, and has determined that the expenditures and revenues were reasonable  
32 and necessary; and,  
33

34 WHEREAS, the Highway Committee recommends that the Dodge County Board of Supervisors  
35 approve a budget amendment in the amount of up to \$900,000 in expenditures and revenues to the 2017  
36 Highway Department budget;  
37

38 SO, NOW, THEREFORE, BE IT RESOLVED, that the Dodge County Board of Supervisors  
39 hereby approves the budget amendment to the 2017 Highway Department budget as reflected on Exhibit  
40 "A", attached hereto and incorporated herein; and,  
41

42 BE IT FINALLY RESOLVED, that the Dodge County Finance Director is authorized to amend  
43 the amount of the appropriations in the 2017 Dodge County Budget by applying the actual amount of the  
44 utility contracts costs but not more than \$900,000 in expenditures and revenues to Business Unit 3313 in  
45 the Accounts contained on Exhibit "A", attached hereto and incorporated herein.

All of which is respectfully submitted this 16th day of January, 2018.

**Dodge County Highway Committee:**

\_\_\_\_\_  
Harold Johnson

William T. Muche  
William Muche

\_\_\_\_\_  
Jeffrey Caine

\_\_\_\_\_  
Jeff Berres

\_\_\_\_\_  
Ed Nelson

***FISCAL NOTE:***

*The revenue/expenditure is contained in the 2017 year budget: \_\_\_ Yes X No \_\_\_ N/A.*

*Budget Impact: \$900,000. Finance Committee review date: January 9, 2018. Chair initials: W.*

**Vote Required:** Two-thirds (2/3) of members elect.

**Resolution Summary:** Resolution amending the 2017 Dodge County Budget (Highway Department) due to \$900,000 of village utility work performed on County Trunk Highway S reconstruction project.



**Note the total Budget Adjustment must balance**

**AUTHORITY TO PURCHASE ONE MARATHON MM350DT MASTIC MELTER**

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN MEMBERS,

**WHEREAS**, the Dodge County Highway Committee has determined that it is necessary to purchase one Marathon MM350DT Mastic Melter (Mastic Melter) to be used for county highway maintenance; and,

**WHEREAS**, the Highway Department has received quotations from the following vendors for the purchase of one Mastic Melter:

Vendor	Quotation
Midstate Equipment and Supply Marathon MM350DT	\$65,995
Sherwin Industries Crafco Pathcher II	Does not meet specifications

; and,

**WHEREAS**, copies of the quotations are on file in the Office of the Dodge County Highway Commissioner and may be viewed during normal business hours; and,

**WHEREAS**, the Highway Committee recommends that the Dodge County Board of Supervisors approve and accept the quotation from Midstate Equipment and Supply, in the amount of \$65,995, and authorize and direct the Dodge County Highway Commissioner to purchase one Mastic Melter from Midstate Equipment and Supply, at a total purchase price not to exceed \$65,995;

**SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of Supervisors hereby approves and accepts the quotation from Midstate Equipment and Supply, in the amount of \$65,995, and authorizes and directs the Dodge County Highway Commissioner to purchase one Mastic Melter from Midstate Equipment and Supply; and,

**BE IT FURTHER RESOLVED**, that the cost of this Mastic Melter shall be charged to Business Unit 3281, Capital Asset Acquisition; and,

**BE IT FINALLY RESOLVED**, that upon presentation to the Dodge County Clerk of an invoice properly approved by the Dodge County Highway Commissioner, in a total amount not to exceed \$65,995, payment of such invoice shall be made, and that funds for payment of such invoice shall come from Business Unit 3281, Capital Asset Acquisition.

All of which is respectfully submitted this 16<sup>th</sup> day of January, 2018.

**Dodge County Highway Committee:**

\_\_\_\_\_  
Harold Johnson

William Muche  
William Muche

\_\_\_\_\_  
Jeffrey Caine

\_\_\_\_\_  
Jeff Berres

\_\_\_\_\_  
Ed Nelson

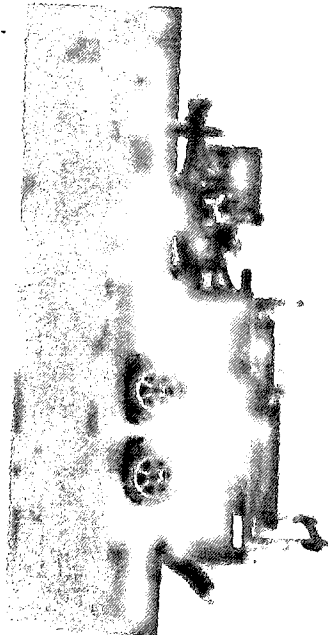
**FISCAL NOTE:**

*The revenue/expenditure is contained in the 2018 budget: X Yes    No    N/A.*

*Budget Impact: ~~\$65,995~~ 0 198. Finance Committee review date: January 9, 2018. Chair initials: JS.*

**Vote Required:** Majority of Members present.

**Resolution Summary:** Resolution authorizing the purchase of one Marathon MM350DT Mastic Melter.

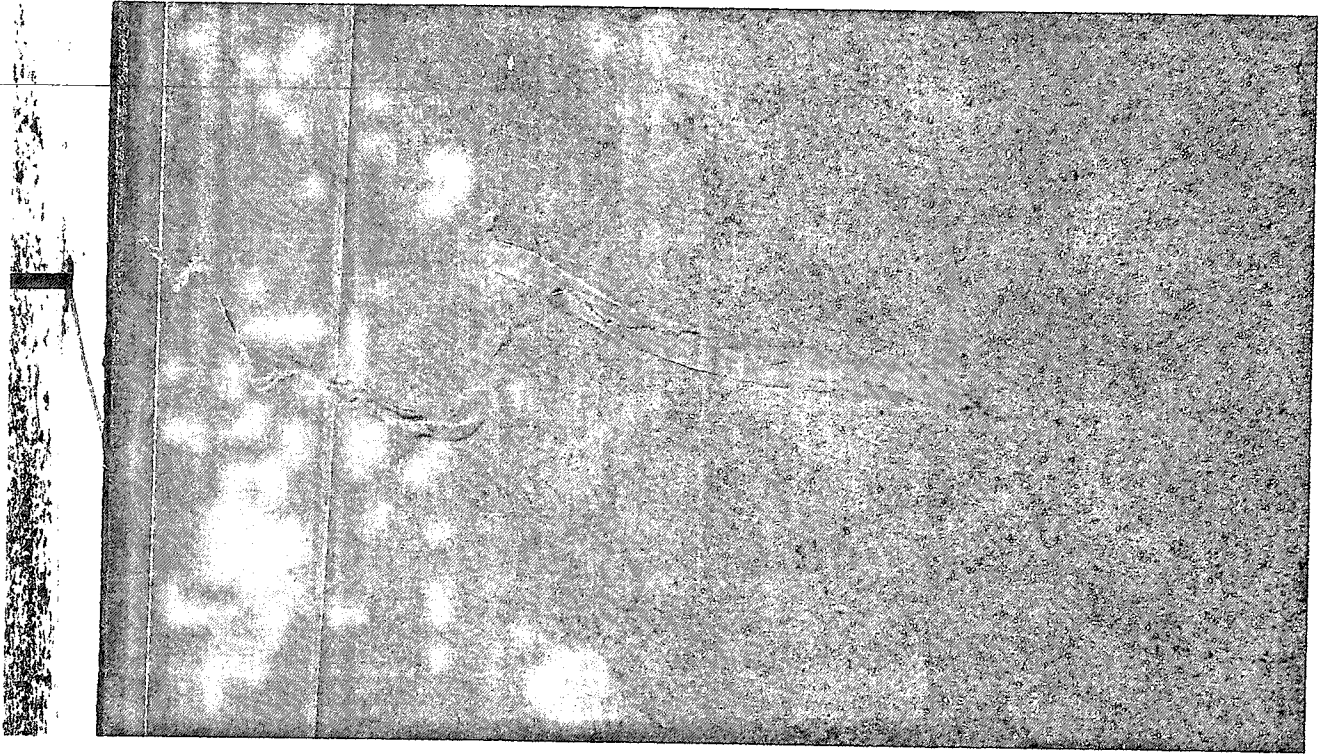


## **MM350DT**

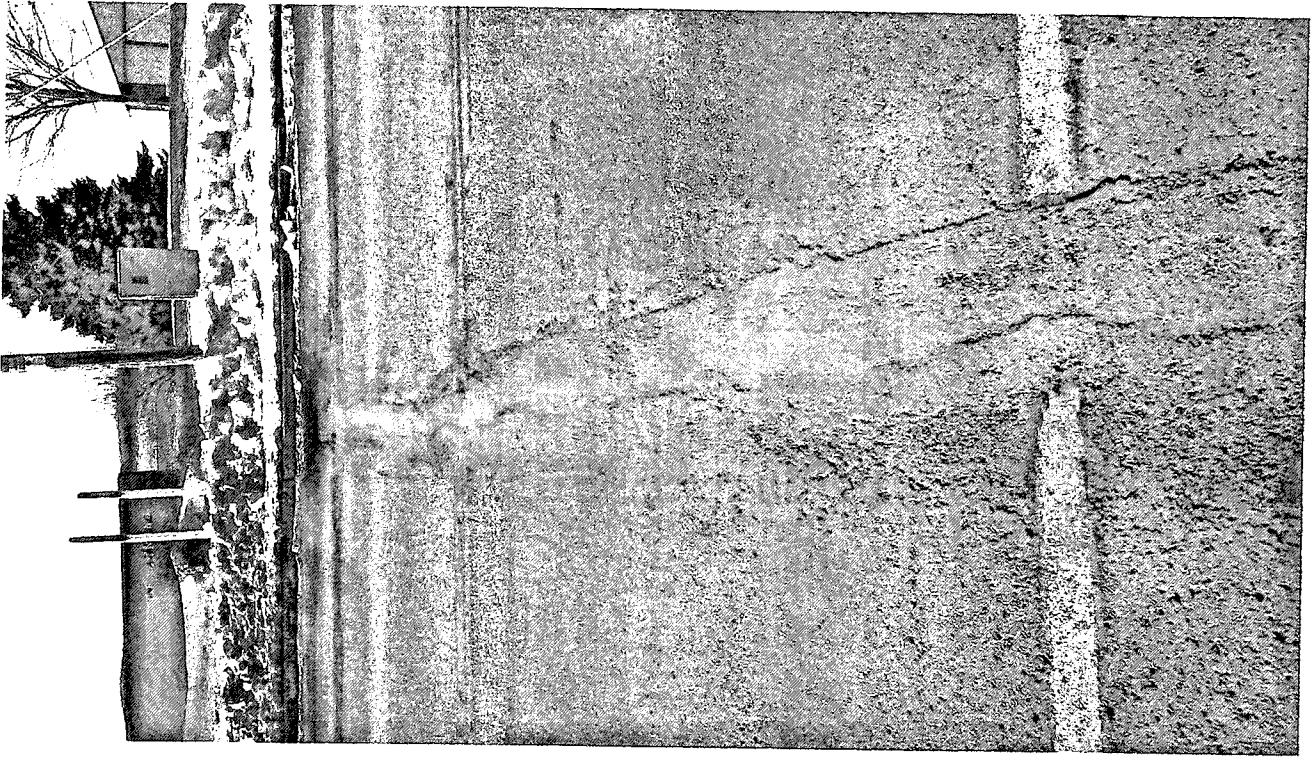
### **350 Gallon Mastic Mixer**

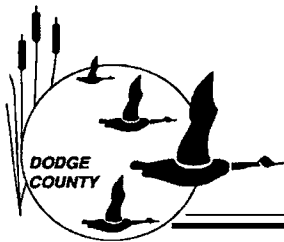
Designed to mix mastic repair and bridge joint materials. Heavy duty construction allows mixing of heavy material mixed with aggregate. Available in diesel or propane.

RUBBER CRACK FILLER



MASNIC





# Clearview

Jane E. Hooper, Administrator  
and Executive Director

198 County Road DF  
Juneau, Wisconsin 53039  
Telephone: (920) 386-3400  
Fax: (920) 386-3405

## MEMORANDUM

TO: The Honorable County Board of Supervisors

FROM: Jane E. Hooper, NHA, Executive Director 

DATED: January 5, 2018

We have analyzed the staffing needs at Clearview's Community Based Residential Facility ("CBRF"), Northview Heights, and have determined for the benefit of our residents it would best serve them to broaden the scope of this position from a part-time Cook/Food Service Worker to a full-time Activity Therapy Aide/Cook. The Cook/Food Service worker position is currently vacant.

With the change in classification of this position, it will allow for an increase in coordinated leisure activities which will enhance the quality of life of those who reside at Northview Heights.

1 RESOLUTION NO. 17-75

2  
3 **Resolution to Abolish the Position of *Cook/Food Service Worker***  
4 **And Create the Position of *Activity Therapy Aide/Cook***  
5

6 TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN  
7 MEMBERS,  
8

9 **WHEREAS**, the Dodge County Health Facilities Committee has studied and analyzed  
10 staffing needs at Clearview; and,  
11

12 **WHEREAS**, as a result of these studies and analyses, the Health Facilities Committee  
13 recommends that the Dodge County Board of Supervisors abolish the following position in  
14 Clearview, effective January 17, 2018:  
15

16 One vacant, funded, part-time, benefited position of *Cook/Food Service Worker*; and,  
17

18 **WHEREAS**, as a result of these studies and analyses, the Health Facilities Committee also  
19 recommends that the Dodge County Board of Supervisors create the following position in Clearview,  
20 effective January 17, 2018:  
21

22 One new, full-time, benefited position of *Activity Therapy Aide/Cook*; and,  
23

24 **WHEREAS**, a job description for the position of *Cook/Food Service Worker* has been  
25 marked for identification as Exhibit "A", and has been attached hereto; and,  
26

27 **WHEREAS**, a job description for the proposed position of *Activity Therapy Aide/Cook* has  
28 been marked for identification as Exhibit "B" and has been attached hereto; and,  
29

30 **WHEREAS**, there are funds in the 2018 Budget of Clearview to fund the proposed position  
31 of *Activity Therapy Aide/Cook* during the period of time commencing on January 17, 2018, and  
32 ending on December 31, 2018, both inclusive;  
33

34 **SO, NOW, THEREFORE, BE IT RESOLVED**, that the Dodge County Board of  
35 Supervisors hereby abolishes the following position in Clearview, effective January 17, 2018:  
36

37 One vacant, funded, part-time, benefited position of *Cook/Food Service Worker*; and,  
38

39 **BE IT FURTHER RESOLVED**, that the Dodge County Board of Supervisors hereby  
40 creates the following position in Clearview, effective January 17, 2018:  
41


42 One new, full-time, benefited position of *Activity Therapy Aide/Cook*; and,  
43

44 **BE IT FINALLY RESOLVED**, that funds in the 2018 Budget of Clearview shall be used to  
45 fund the position of *Activity Therapy Aide/Cook* during the period of time commencing on January  
46 17, 2018, and ending on December 31, 2018, both inclusive.  
47

All of which is respectfully submitted this 16th day of January, 2018.


**Dodge County Health Facilities Committee:**

  
Larry Bischoff

  
Lisa Derr

  
Jeffry Duchac

  
Dan Hilbert

  
Thomas J. Schaefer

**FISCAL NOTE:**

*The revenue/expenditure is contained in the current year budget:* X Yes \_\_\_ No \_\_\_ N/A.   
*Budget Impact: \$30,616. Finance Committee review date: January 9, 2018. Chair initials: JS.*

**Vote Required:** Majority of Members present.

**Resolution Summary:** A Resolution to abolish the position of *Cook/Food Service Worker* and create the position of *Activity Therapy Aide/Cook*.



# DODGE COUNTY JOB DESCRIPTION

Wage: \$13.10 - \$18.15

<b>JOB TITLE:</b>	Cook/Food Service Worker	<b>FLSA STATUS:</b>	Non Exempt
<b>DEPARTMENT:</b>	Dietary	<b>REPORTS TO:</b>	Director of Dietary Services
<b>LOCATION:</b>	Clearview	<b>DATE:</b>	November 18, 1998
<b>LABOR GRADE:</b>	Dodge County Two (2)	<b>REVISED:</b>	1/31/11; 6/3/11, 1/1/13

## OVERALL PURPOSE/SUMMARY

Under the general direction of Director of Dietary Services, prepares food for residents, staff and visitors. Maintains high standards of quality food production using standardized recipes and assures modified diets are followed, performs routine work incidental to food preparation and serving on resident households, including assisting in resident feeding. Provides training to new staff.

## PRINCIPAL DUTIES AND RESPONSIBILITIES

1. Prepares and portions food on menu in appropriate quantities and according to resident diets and preferences.
2. Maintains high standards of food production and sanitation.
3. Keeps work areas and equipment clean, and in compliance with regulatory codes.
4. Communicates concerns regarding equipment, menus, recipes, etc.
5. Moves food product in and out of storerooms, coolers and freezers, and to resident households.
6. Directly responsible for dishwashing operation and sanitation in Household support spaces
7. Portioning of food and serving in accordance with diet and preferences
8. Participate in meal service in dining rooms, including set-up of meals and feeding residents, as needed
9. Daily cleaning of food service equipment and the dietary environment in Households and the main kitchen
10. Bakes food items on the Household as necessary
11. Functions as a member of the team and participates in routine Household meetings
12. Participates in resident and facility emergencies
13. Reports change of resident condition and tracks/updates resident diet changes.
14. Attends all mandatory in-service.
15. Represents Clearview in a positive and professional manner at all times at work
16. Regular attendance and punctuality required.
17. Performs other related duties as required or assigned

## JOB SPECIFICATION

### KNOWLEDGE, SKILLS, AND ABILITIES

Knowledge of and respect for residents rights  
 Knowledge of and ability to comply with policies and procedures  
 Knowledge of state and applicable federal codes  
 Ability to demonstrate techniques of prevention and management of physical crisis  
 Ability to read and comprehend printed words (i.e. production sheets, recipes, etc.)  
 Ability to perform simple math and comprehend military time  
 Knowledge of quantity food preparation.  
 Ability to understand and follow written and verbal instructions.  
 Ability to communicate effectively with co-workers and work as cooperative team member.  
 Knowledge of modified diets preferred.  
 Ability to recognize change in residents condition  
 Must have flexibility to adjust work schedule to meet resident, staffing of facility need.

### EDUCATION AND EXPERIENCE

High school diploma or GED equivalent and one (1) year experience in quantity food production in an institutional setting or acceptable equivalent. Must be certified as a feeding assistant or become certified within orientation period.

### WORKING CONDITIONS

Kitchen and Long-term care facility environment with exposure to infectious agents, chemical agents and behavioral residents. Must be able to work in an environment where specialized resident programs are implemented. Occasional working under distractions and difficult circumstances.

### PHYSICAL DEMANDS

The County of Dodge is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

### ACKNOWLEDGEMENTS

**EMPLOYEE SIGNATURE:**  
**DATE:**  
**SUPERVISOR SIGNATURE:**  
**DATE:**

### FOR HUMAN RESOURCE USE

**ANALYST(S):**  
**DATE:**

The principal duties and responsibilities shown are all essential job functions except for those indicated with an asterisk (\*).

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.

# DODGE COUNTY JOB DESCRIPTION

**Wage: \$13.10 - \$18.15**

<b>JOB TITLE:</b>	Activity Therapy Aide / Cook	<b>FLSA STATUS:</b>	Non Exempt
<b>DEPARTMENT:</b>	Social Services / Dietary	<b>REPORTS TO:</b>	Assisted Living Supervisor
<b>LOCATION:</b>	Assisted Living Facilities at Large	<b>DATE:</b>	DRAFT
<b>LABOR GRADE:</b>	Dodge County – Two (2)	<b>REVISED:</b>	

## OVERALL PURPOSE/SUMMARY

Under the general direction of the Assisted Living Supervisor, plans/carries out activity programs. Assists with direct care and household duties as needed. Prepares food for residents, staff and visitors. Maintains high standards of quality food production using standardized recipes and assures modified diets are followed preparing appropriate quantity of food within established time frames.

## PRINCIPAL DUTIES AND RESPONSIBILITIES

1. Guides residents to participate in recreational activities, sensory programs, exercise programs and projects.
2. Prepares activity area, equipment and necessary supplies.
3. Facilitates community group outings, social activities and special events.
4. Transports residents to and from activities and other functions as required.
5. Functions as a member of the team and participates in routine Household meetings; may assist in feeding residents as needed.
6. Reports change of resident condition and maintains CNA/Activity Documentation.
7. Prepares and portions food on menu in appropriate quantities and according to resident diets and preferences.
8. Tracks/updates resident diet changes for accuracy of food production.
9. Maintains high standards of food production and sanitation.
10. Keeps work areas and equipment clean and in compliance with regulatory codes.
11. Communicates concerns regarding.
12. Provides training to new staff.
13. Participates in resident and facility emergencies.
14. Attends all mandatory in-service, completing a minimum of 15 hours on continuing education.
15. Represents Clearview in a positive and professional manner at all times at work.
16. Regular attendance and punctuality required.
17. Performs other related duties as required or assigned.

## JOB SPECIFICATION

### KNOWLEDGE, SKILLS, AND ABILITIES

- Knowledge of and respect for resident's rights.
- Knowledge of and ability to comply with policies and procedures.
- Knowledge of state and applicable federal codes/regulations.
- Knowledge of planning and content of activity programs.
- Ability to read and comprehend printed words (i.e. production sheets, recipes, ISP's etc.) and understands and follows written and verbal instructions.
- Ability to perform simple math and comprehend military time.
- Ability to work independently.
- Outgoing and pleasant personality.
- Ability to communicate effectively with co-workers and work as cooperative team member.
- Knowledge of modified diets preferred.
- Must have flexibility to adjust work schedule to meet resident, staffing or facility needs.

### EDUCATION AND EXPERIENCE

- Preferred: Culinary Arts Degree, 3 years Restaurant or Institutional cooking experience, Serve Safe Certified.
- Required: High school diploma or GED equivalent and one (1) year experience in quantity food production in an institutional setting or acceptable equivalent. Experience with geriatric, chronic mentally ill, and/or developmental disabilities population required. Nursing Assistant certification and CBRF Certification required.

### WORKING CONDITIONS

Long-term care facility environment with exposure to infectious agents, chemical agents and behavioral residents. Must be able to work in an environment where specialized resident programs are implemented. Kitchen and Household working environment. Occasional working under distractions and difficult circumstances.

### PHYSICAL DEMANDS

The County of Dodge is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will provide reasonable accommodations to qualified individuals with disabilities and encourages both prospective and current employees to discuss potential accommodations with the employer.

### ACKNOWLEDGEMENTS

**EMPLOYEE SIGNATURE:**

**DATE:**

**SUPERVISOR SIGNATURE:**

**DATE:**

### FOR HUMAN RESOURCE USE

**ANALYST(S):**

**DATE:**

The principal duties and responsibilities shown are all essential job functions except for those indicated with an asterisk (\*).

THIS POSITION DESCRIPTION SUPERSEDES ALL PRIOR DESCRIPTIONS.

**EXHIBIT "B"**

RESOLUTION NO. 17-76

TO THE HONORABLE BOARD OF SUPERVISORS OF DODGE COUNTY, WISCONSIN

WHEREAS, Dodge County, a Body Corporate under the laws of the State of Wisconsin has adopted a comprehensive Zoning Ordinance which is in full force and effect, and

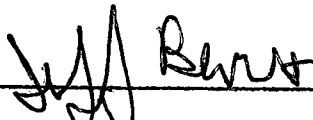
WHEREAS, the Town Board of Portland has adopted a Town Zoning Ordinance for said town, the power to adopt a Town Zoning Ordinance having been granted by referendum vote of the electors of the Town of Portland held at the time of a regular annual Town meeting, and

WHEREAS, pursuant to Section 60.62(3) of the Wisconsin Statutes adoption and amendment of a town zoning ordinance by a town board is subject to approval of the County Board in counties having a zoning ordinance in force and effect, and

WHEREAS, a public hearing as to the proposed amendment to the Town Zoning Ordinance of the Town of Portland was held by the Town Planning Commission of the Town of Portland on October 11, 2017 and the proposed amendment to the Zoning Ordinance of the Town of Portland having been adopted by the Town Board of the Town of Portland on October 19, 2017

THEREFORE BE IT RESOLVED: That the amendment to the Town Zoning Ordinance of the Town of Portland as represented by "Exhibit A" attached to and made a part of this resolution be and hereby is approved, by the Board of Supervisors of Dodge County, Wisconsin.

All of which is respectfully submitted this 19 day of December, 2017.



JEFF BERRES , Supervisor

**REPORT to Res. 17-76**

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Neal Yerges requesting amendment of the Zoning Ordinance, Town of Portland, Dodge County, Wisconsin, to rezone approximately 1.5- acres of land from an A-1 Farmland Preservation Zoning District to an A-2 General Agricultural Zoning District in part of the NW ¼ of the SW ¼, Section 12, Town of Portland, in order to allow for the creation of a nonfarm residential lot and recommend approval of the resolution submitted by the Town of Portland for this rezoning petition.

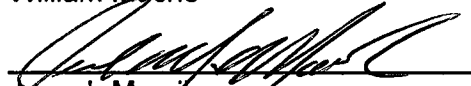
The committee has reviewed the rezoning petition in accord with s. 60.62(3) Wisconsin Statutes and finds the proposed rezoning petition is consistent with the County's Comprehensive Plan as the site is designated as general agriculture which may allow for limited residential development.

Respectfully submitted this 16th day of January, 2018

  
Tom Schaefer

Allen Behl

  
William Muche

  
Joseph Marsik

  
Janice Bobholz

Planning, Development and Parks  
Committee

# Neal Yerges Town of Portland, Sec. 12

1223-000

The data used to create this map is a compilation of records, information, and data from various city, county and state offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.

1141-000

11

**N. YERGES**

**LOT 2**

1232-001

12

1233-002

N1810

N1808

**LOT 1**

1144-000

N1741

1144-001

W10426

1233-001

W10403

1322-000

13



COUNTY ROAD BB

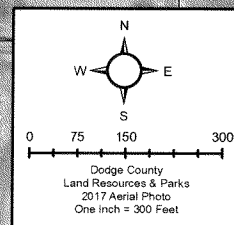
BB

COUNTY ROAD I

I

BAKER RD

-  Yerges Property
-  Area to be Rezoned (A-1 to A-2)





REPORT 1

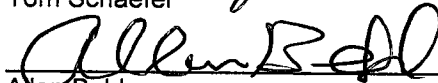
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

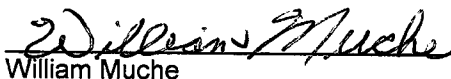
We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Gerald and Jacqueline Tracy Revocable Trust requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 40-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the NE ¼ of the SE ¼, Section 1, Town of Shields, in order to allow for the establishment of a pet crematorium on this site and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

Respectfully submitted this 16th day of January, 2018

  
Tom Schaefer

  
Allen Behl

  
William Muche

\_\_\_\_\_  
Joseph Marsik

\_\_\_\_\_  
Janice Bobholz

Planning, Development and Parks Committee

**Ordinance No. 987**

**An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 1, T09N, R14E, Town of Shields, in the A-2 General Agricultural zoning district.**

**Whereas the subject matter of this Ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by section 59.69 of the Wisconsin Statutes.**

**Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this Ordinance for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.**

**Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition.**

**The County Board of Supervisors of the County of Dodge does ordain as follows:**

**Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this Ordinance.**

**Section 2. This Ordinance shall be effective upon enactment and publication.**

**Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.**

**Adopted and Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.**

\_\_\_\_\_  
**Russell Kottke**  
**Chairman**

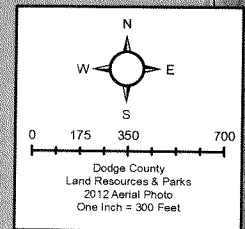
\_\_\_\_\_  
**Karen J. Gibson**  
**County Clerk**

# Gerald & Jacqueline Tracy Rev. Trust Town of Shields, Sec. 1

The data used to create this map is a compilation of records, information, and data from various city, county and state offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.



- Tracy Trust Property
- Area to be Rezoned (A-1 to A-2)





REPORT 2

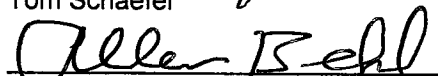
TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS


We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Thomas Otto requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 25-acres of land from an A-1 Prime Agricultural Zoning District to an A-2 General Agricultural Zoning District in the SE ¼ of the NE ¼, Section 8, Town of Leroy, to allow for the creation of a non-farm residential lot and recommend adoption of the attached ordinance.

The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plans and is consistent with the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

Respectfully submitted this 16th day of January, 2018.

  
Tom Schaefer

  
Allen Behl

  
William Muche

\_\_\_\_\_  
Joseph Marsik

\_\_\_\_\_  
Janice Bobholz

Planning, Development and Parks Committee

**Ordinance No. 988**

**An ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 8, T13N, R16E, Town of Leroy, in the A-2 General Agricultural zoning district.**

**Whereas the subject matter of this ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.**

**Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this ordinance for compliance with the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code.**

**Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is substantially consistent with the Dodge County Comprehensive and Farmland Preservation Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not significantly impair or limit current or future agricultural use of the adjacent properties, be used to legitimize or spot zone a nonconforming use or structure and that the rezoning petition is the minimum action necessary to accomplish the intent of the petition.**

**The County Board of Supervisors of the County of Dodge do ordain as follows:**

**Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this ordinance.**

**Section 2. This ordinance shall be effective upon passage.**

**Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this ordinance are hereby repealed.**

**Adopted and Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.**



\_\_\_\_\_  
**Russell Kottke**  
**Chairman**

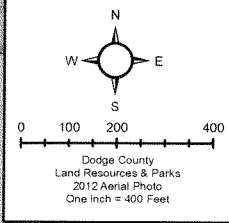
\_\_\_\_\_  
**Karen J. Gibson**  
**County Clerk**

**Thomas Otto**  
**Town of Leroy, Sec. 8**

W4073  
The data used to create this map is a compilation of records, information, and data from various city, county and state sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.



 Otto Property  
 Area to be Rezoned (A-1 to A-2)



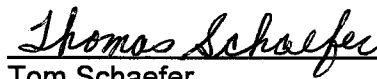
REPORT 3

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of the Dodge County Planning, Development and Parks Committee requesting amendment of certain sections of the Floodplain Zoning Ordinance, Dodge County, Wisconsin as described in "Exhibit A", and recommend approval of the ordinance as proposed.

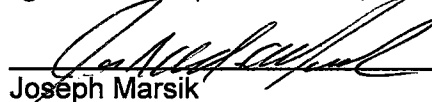
The Committee has considered the proposal in accord with Section 8.0 of the Dodge County Floodplain Ordinance and finds that the proposed amendments to the Ordinance are necessary in order to adopt the flood study information dated November 22, 2016 prepared by SHE Inc. The Committee has found that the proposed amendments as proposed meet the challenge of changing conditions, they are consistent with the Dodge County Comprehensive Plan and the stated purposes of the Code, they will protect the health, safety and general welfare of the general public, and they will not result in significant adverse impacts on the natural environment.

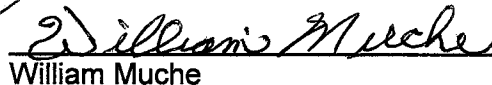
Respectfully submitted this 16th day of January, 2018

  
Tom Schaefer

Allen Behl

  
Janice Bobholz

  
Joseph Marsik

  
William Muehe

Planning, Development and Parks  
Committee

**Ordinance No. 989**

**An Ordinance amending the Floodplain Zoning Ordinance, Dodge County, Wisconsin.**

**Whereas the subject matter of this Ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by Section 59.69 of the Wisconsin Statutes.**

**Whereas the Dodge County Planning, Development and Parks Committee has reviewed the proposed amendments to the Dodge County Floodplain Zoning Ordinance and has considered the facts presented at the public hearing relating to the subject matter of this Ordinance.**

**Whereas the Dodge County Planning, Development and Parks Committee have found that the proposed amendments are necessary in order to bring the Dodge County Floodplain Zoning Ordinance into compliance with the applicable State and Federal floodplain regulations. Furthermore, the Committee has found that the amendments meet the challenge of changing conditions, the amendments are consistent with the Dodge County Comprehensive Plan and the stated purposes of the Ordinance and the amendments will not result in significant adverse impacts on the natural environment.**

**Whereas the Dodge County Planning, Development and Parks Committee has found that said amendments will protect the health, safety, and general welfare of the general public.**

**The County Board of Supervisors of the County of Dodge do ordain as follows:**

**Section 1. Be it resolved that the amendment to the Floodplain Zoning Ordinance, Dodge County Wisconsin as represented by "Exhibit A" attached to and made a part of this Ordinance be and hereby is approved and adopted, by the Board of Supervisors of Dodge County, Wisconsin.**

**Section 2. This Ordinance shall become effective upon passage and publication.**

**Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.**

**Adopted and approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.**

\_\_\_\_\_  
**Russell Kottke**  
**Chairman**

\_\_\_\_\_  
**Karen J. Gibson**  
**County Clerk**

REPORT 4

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the proposed amendment to Map 8-2 – the Dodge County Future Land Use Map of the Dodge County Comprehensive Plan as shown in Exhibit "A".

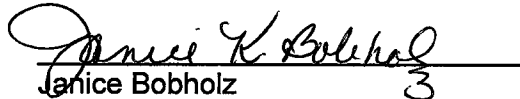
The Committee finds that the proposed land use classification for this site will be consistent with the existing land use designations for this area. The Committee finds that the proposal will be consistent with the relevant County Comprehensive Plan objectives and policies and the proposed land use designation would be appropriate for the subject properties.

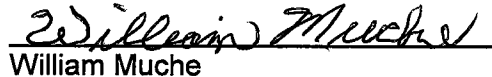
Respectfully submitted this 16th day of January, 2018.

  
Thomas J. Schaefer

  
Joseph Marsik

\_\_\_\_\_  
Allen Behl

  
Janice Bobholz

  
William Muche

Planning, Development and Parks  
Committee

**Ordinance No. 990**

**AN ORDINANCE TO AMEND THE DODGE COUNTY  
COMPREHENSIVE PLAN**

The Dodge County Board of Supervisors, Dodge County, Wisconsin, does ordain as follows:

- SECTION 1. Pursuant to section 59.69(3), Wisconsin Statutes, Dodge County is authorized to adopt and amend a comprehensive plan as defined in sections 66.1001(1)(a) and 66.1001(2), Wisconsin Statutes.
- SECTION 2. The Dodge County Planning, Development and Parks Committee, has reviewed the proposed amendment to Map 8-2 -the Future Land Use Map.
- SECTION 3. Dodge County has provided opportunities for public involvement including a public hearing held in accordance with Section 66.1001(4)(d), Wisconsin Statutes.
- SECTION 4. The Dodge County Board of Supervisors does, by the enactment of this ordinance, formally amend Map 8-2 -the Future Land Use Map of the Dodge County Comprehensive Plan pursuant to Section 66.1001(4)(c), Wisconsin Statutes in accordance with the attached "Exhibit A".
- SECTION 5. This ordinance shall take effect upon passage by a majority vote of the members-elect of the Dodge County Board of Supervisors and publication/posting as required by law.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2018.

Voting Aye: \_\_\_\_\_ Voting Nay: \_\_\_\_\_

\_\_\_\_\_  
County Board Chairman

Attest:

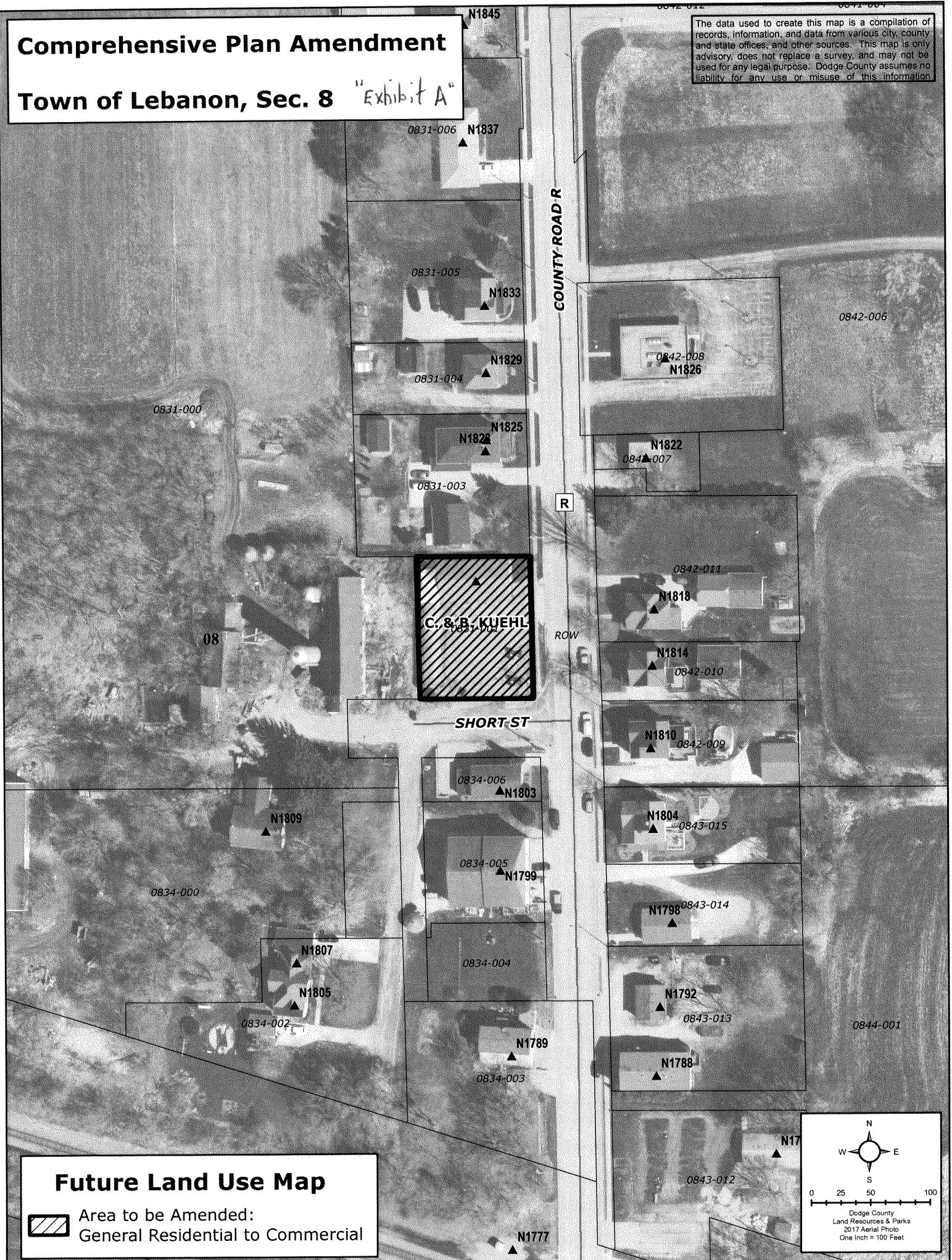
\_\_\_\_\_  
County Clerk



# Comprehensive Plan Amendment

## Town of Lebanon, Sec. 8 "Exhibit A"

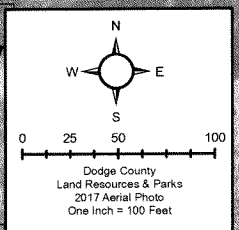
The data used to create this map is a compilation of records, information, and data from various city, county and state offices, and other sources. This map is only advisory, does not replace a survey, and may not be used for any legal purpose. Dodge County assumes no liability for any use or misuse of this information.



### Future Land Use Map



Area to be Amended:  
General Residential to Commercial





REPORT 5

TO THE HONORABLE DODGE COUNTY BOARD OF SUPERVISORS

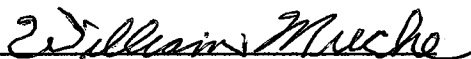
We, the Dodge County Planning, Development and Parks Committee, hereby report favorably on the petition of Craig Kuehl requesting amendment of the Land Use Code, Dodge County, Wisconsin, to rezone approximately 0.263-acres of land from the C-1 General Commercial Zoning District to the C-2 Extensive Commercial Zoning District in part of the NE ¼ of the SW ¼, Section 8, Town of Lebanon, to allow for the establishment of an automotive sales and service business at this location and recommend adoption of the attached ordinance.


The committee has reviewed and considered the facts presented in the application and received at the public hearing and finds that the criteria listed in Section 2.3.4.1 of the Dodge County Land Use Code can be met for this proposal. The committee finds that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. The committee finds that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment and further finds that the land proposed for rezoning is suitable for development and will not cause unreasonable soil erosion or have an unreasonable adverse effect on rare or irreplaceable natural areas. The committee finds that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and finds that the rezoning is the minimum action necessary to accomplish the intent of the petition.

Respectfully submitted this 16th day of January, 2018.

  
Tom Schaefer

Allen Behl

  
William Muche

  
Joseph Marsik

  
Janice Bobholz

Planning, Development and Parks Committee

**Ordinance No. 991**

**An Ordinance amending the Land Use Code, Dodge County, Wisconsin by placing certain lands in Section 08, T09N, R16E, Town of Lebanon, in the C-2 Extensive Commercial zoning district.**

**Whereas the subject matter of this Ordinance has been duly referred to and considered by the Dodge County Planning, Development and Parks Committee and a public hearing having been held, after the giving of requisite notice of said hearing and a recommendation thereon having been reported to the Board of Supervisors, Dodge County, Wisconsin as required by section 59.69 of the Wisconsin Statutes.**

**Whereas the Dodge County Planning, Development and Parks Committee has reviewed and considered the facts presented in the application and received at the public hearing relating to the subject matter of this Ordinance for compliance with the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code.**

**Whereas the Dodge County Planning, Development and Parks Committee has found that the criteria listed in Section 2.3.4.I of the Dodge County Land Use Code can be met for this proposal and has further found that the proposal is consistent with the Dodge County Comprehensive Plan and the stated purposes of the Dodge County Land Use Code. Furthermore, this Committee has found that the proposal will not result in significant adverse impacts upon the surrounding properties or the natural environment, that the land proposed for rezoning is suitable for development and will not have an unreasonable effect on rare or irreplaceable natural resources, that the proposal will not be used to legitimize or spot zone a nonconforming use or structure and that the rezoning is the minimum action necessary to accomplish the intent of the petition.**

**The County Board of Supervisors of the County of Dodge does ordain as follows:**

**Section 1. The "official zoning map" adopted with the Land Use Code, Dodge County, Wisconsin on March 21, 2000 is hereby amended as shown on the map attached hereto and made part of this Ordinance.**

**Section 2. This Ordinance shall be effective upon enactment and publication.**

**Section 3. All ordinances or parts of ordinances inconsistent with or in contradiction of the provisions of this Ordinance are hereby repealed.**

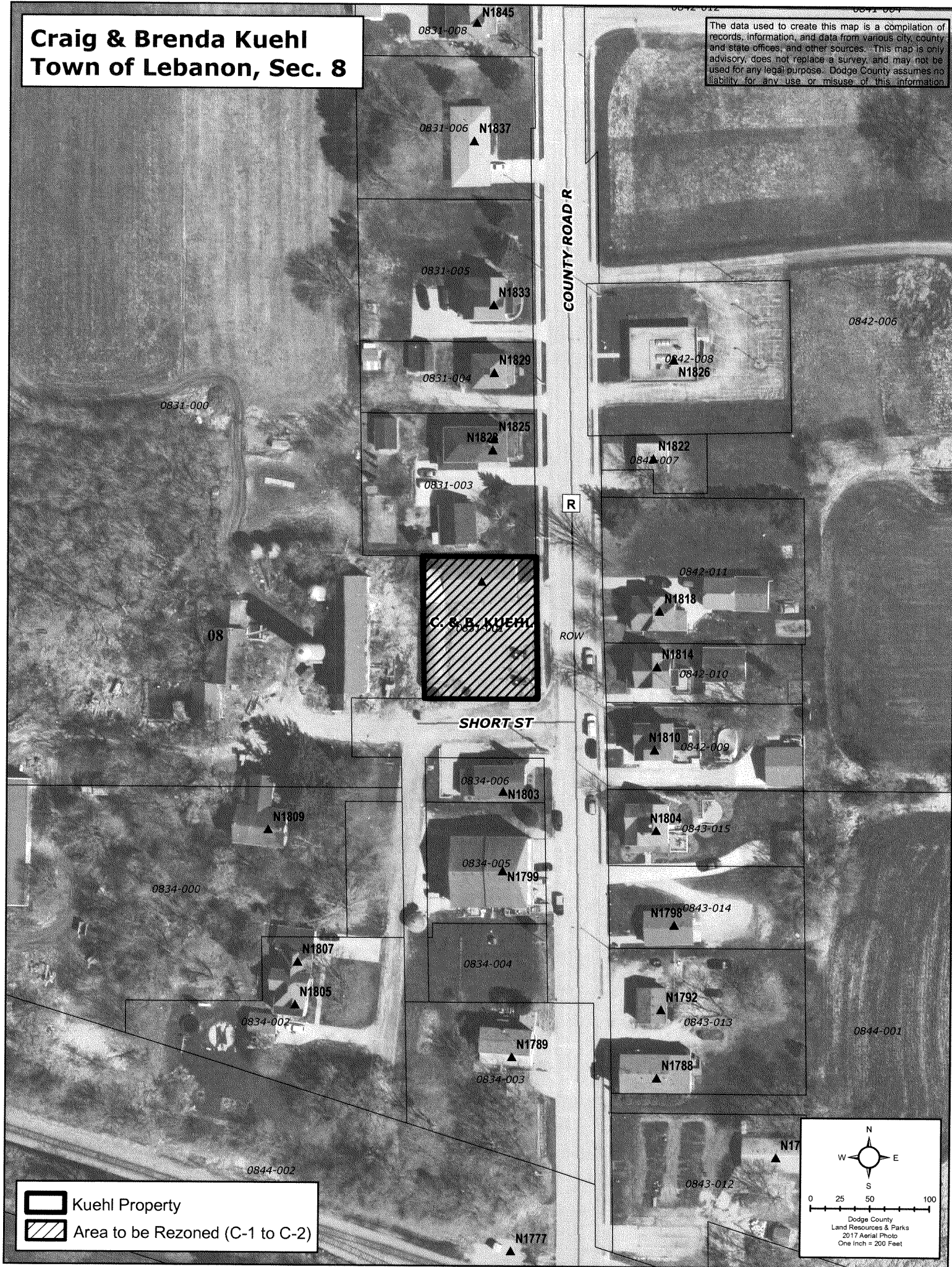
**Adopted and Approved this \_\_\_\_ day of \_\_\_\_\_, 2018.**

\_\_\_\_\_  
**Russell Kottke**  
**Chairman**

\_\_\_\_\_  
**Karen J. Gibson**  
**County Clerk**

# Craig & Brenda Kuehl Town of Lebanon, Sec. 8

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- Kuehl Property
- Area to be Rezoned (C-1 to C-2)

